

REVISED

REVISED

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: 6/29/05

COUNCIL MEETING TIME: 3:00 pm or following Budget, Finance & Procurement Meet

ITEM TITLE OR DESCRIPTION:

Third & Final Reading of Ordinance 2005-09, "AN ORDINANCE AUTHORIZING THE TRANSFER OF REAL PROPERTY TO OCONEE MEMORIAL HOSPITAL, INC."

BACKGROUND OR HISTORY:

This property (53 acres) was owned by the Hospital and deeded to Oconee County for the purpose of obtaining Hill-Burton funds in 1959 for the construction of a new hospital.

SPECIAL CONSIDERATIONS OR CONCERNS:

If the property is in the name of Oconee Memorial Hospital, the Hospital will be in position to issue low cost revenue bonds to construct a new patient tower. The Hospital is also in the process of refinancing its existing debt and will assume the remaining payment of the Lila Doyle Nursing Home bonds that were issued by Oconee County in 2002.

STAFF RECOMMENDATION FOR COUNCIL ACTION:

Staff recommends adoption of Ordinance 2005-09 on third and final reading.

FINANCIAL IMPACT:

The remaining \$3,435,000 of the \$4,115,000 Lila Doyle bond indebtedness will revert to the Hospital, thereby relieving the County of this debt.

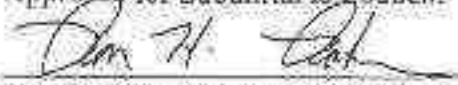
ATTACHMENTS:

- (1) Proposed Ordinance
- (2) Parcel Map
- (3) Remaining debt service schedule for Lila Doyle Nursing Home

Submitted or Prepared By:

Approved for Submittal to Council:

Department Head


Ron H. Rabun, County Administrator

Reviewed By/ Initials:

 County Attorney

 Finance

N/A Other

C: Clerk to Council

OCONEE COUNTY COUNCIL

OCONEE COUNTY COUNCIL ORDINANCE NO. 2005-

**AN ORDINANCE AUTHORIZING THE TRANSFER OF REAL PROPERTY TO
OCONEE MEMORIAL HOSPITAL, INC.**

WHEREAS, Oconee Memorial Hospital, Inc. transferred fifty-three (53) acres to Oconee County on July 9, 1959 in two separate parcels, one parcel consisting of 19.92 acres and the second parcel consisting of 33.08 acres; and

WHEREAS, the two deeds were recorded with the Oconee County Clerk of Court on July 11, 1959 in Deed Book 7-W, at page 144 and 145; and

WHEREAS, the purpose of transferring the property from Oconee Memorial Hospital, Inc. to Oconee County was to obtain federal matching funds for the building of the hospital facility now known as Oconee Memorial Hospital; and

WHEREAS, since 1959, Oconee County has issued general obligation bonds to make capital improvements to the hospital facility in the amount of \$3,500,000 (fully paid in 1997) and to the Lila Doyle Nursing Care Facility in the amount of \$4,100,000 (of which appx. \$3,500,000 is outstanding); and

WHEREAS, since 1959, Oconee Memorial Hospital, Inc. has been the sole lessee of the property pursuant to a lease that expires June 1, 2058, has established a licensed hospital and skilled nursing facility on the premises, and has made numerous capital improvements to the facilities, including reinvestment of excess earnings and debt financed investments in excess of \$30,000,000, all which have substantially increased the value of the property; and

WHEREAS, Oconee Memorial Hospital, Inc. is in the process of refinancing its debts, and has agreed to assume the liability and responsibility for defeasing the outstanding bonds on the Lila Doyle Nursing Care Facility which are currently being paid by Oconee County; and

WHEREAS, Oconee Memorial Hospital, Inc. also plans to obtain revenue bonds to build a new patient tower for the hospital facility; and

WHEREAS, Oconee County and Oconee Memorial Hospital, Inc. have negotiated an Agreement dated June 7, 2005 (the "Agreement") which obligates Oconee County to transfer the above referenced fifty-three (53) acres back to Oconee Memorial Hospital, Inc.; and

WHEREAS, the Agreement includes monetary considerations of an amount sufficient to legally defease the Oconee County Series 2000 (Lila Doyle Facility) Bonds, and also includes and describes other monetary and non-monetary considerations and

public benefits of a significant yet not readily ascertainable value;

NOW THEREFORE, BE IT ORDAINED, by Council duly assembled and present that:

The Oconee County Administrator and the Chairman of the Oconee County Council are hereby authorized to execute a deed transferring ownership of the above referenced fifty-three (53) acres back to Oconee Memorial Hospital, Inc. pursuant to the agreement between Oconee County and Oconee Memorial Hospital, Inc. dated June 7, 2005.

Oconee County, South Carolina
 General Obligation Bonds, Series 2000
 Lila Doyle Facility
 \$4,115,000

Remaining Debt Service Schedule for Fiscal Year 2005, 2006 and Future

Date	Principal	Interest	Total Payment
Sep-05	\$ 210,000.00	\$ 84,818.75	\$ 294,818.75
Mar-06		\$ 77,993.75	\$ 77,993.75
Sep-06	\$ 220,000.00	\$ 77,993.75	\$ 297,993.75
Mar-07		\$ 71,668.75	\$ 71,668.75
Sep-07	\$ 235,000.00	\$ 71,668.75	\$ 306,668.75
Mar-08		\$ 66,381.25	\$ 66,381.25
Sep-08	\$ 245,000.00	\$ 66,381.25	\$ 311,381.25
Mar-09		\$ 60,868.75	\$ 60,868.75
Sep-09	\$ 260,000.00	\$ 60,868.75	\$ 320,868.75
Mar-10		\$ 55,018.75	\$ 55,018.75
Sep-10	\$ 275,000.00	\$ 55,018.75	\$ 330,018.75
Mar-11		\$ 48,693.75	\$ 48,693.75
Sep-11	\$ 290,000.00	\$ 48,693.75	\$ 338,693.75
Mar-12		\$ 41,878.75	\$ 41,878.75
Sep-12	\$ 305,000.00	\$ 41,878.75	\$ 346,878.75
Mar-13		\$ 34,635.00	\$ 34,635.00
Sep-13	\$ 320,000.00	\$ 34,635.00	\$ 354,635.00
Mar-14		\$ 26,875.00	\$ 26,875.00
Sep-14	\$ 340,000.00	\$ 26,875.00	\$ 366,875.00
Mar-15		\$ 18,375.00	\$ 18,375.00
Sep-15	\$ 355,000.00	\$ 18,375.00	\$ 373,375.00
Mar-16		\$ 9,500.00	\$ 9,500.00
Sep-16	\$ 380,000.00	\$ 9,500.00	\$ 389,500.00
Totals	\$ 3,435,000.00	\$ 1,108,596.25	\$ 4,543,596.25

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: 6/29/05

COUNCIL MEETING TIME: After Budget & Finance Committee Meeting

ITEM TITLE OR DESCRIPTION:

Third and final reading of Ordinance 2005-10, "THE 2005-06 APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY"

BACKGROUND OR HISTORY:

The County Administrator has presented his proposed 2005-06 appropriations ordinance for Oconee County to Council for their review.

SPECIAL CONSIDERATIONS OR CONCERNS:

State law requires adoption of an annual budget before July 1.

STAFF RECOMMENDATION FOR COUNCIL ACTION:

Staff recommends this ordinance be adopted on third reading.

FINANCIAL IMPACT:


The estimated total financial impact of this Ordinance 2005-10 has been included in the information previously submitted to Council.

ATTACHMENTS:

Submitted or Prepared By:


Garry Freeman
Department Head

Approved for Submittal to Council:


Ron H. Rabun, County Administrator

Reviewed By/ Initials:

N/A County Attorney
RF Finance

N/A Other

**OCONEE COUNTY BUDGET ORDINANCE
FISCAL YEAR 2005-2006
ORDINANCE 2005-10**

SECTION 1:

NAME: This Ordinance shall be known as "The 2005-10 Appropriations Ordinance For Oconee County". All Ordinances or sections of Ordinances inconsistent herewith are hereby amended. Provided, however, that this Ordinance shall not alter or cancel Oconee County Ordinance 2005-04, "Oconee County Personnel Policy & Procedure Manual" as amended.

SECTION 2:

PURPOSE: To provide for the levy of taxes and to make appropriations in Oconee County for School and County purposes; to provide for appropriations and direct expenditures of the County for the fiscal year beginning July 1, 2005 and ending June 30, 2006; to provide for the tax millage for general County purposes, capital expenditures and the payment of debt, and for School operational purposes.

SECTION 3:

THE AUDITOR of Oconee County is hereby directed to recommend to the Oconee County Council, sufficient levy, and the Treasurer of Oconee County is herein directed to collect sufficient millage on taxable property of Oconee County to meet County and School purposes herein appropriated for the fiscal year beginning July 1, 2005 and ending June 30, 2006, and to sufficiently levy for the payment of any outstanding bonded indebtedness.

SECTION 4:

THAT from the general fund of the County and the revenues derived under Section 3 of this Ordinance, the following appropriations are hereby made to be expended in conformity and according to Annual Operating Budget for the Fiscal Year 2005-2006, and the Annual Capital Budget for the Fiscal Year 2005-2006, attached hereto.

SECTION 5:

ASSESSMENTS: The Assessor of Oconee County is hereby directed to determine true market value of all taxable real property and the Auditor of Oconee County is hereby directed to determine true market value of all taxable personal property located within the County, or in lieu thereof to obtain from the South Carolina Department of Revenue and Taxation the assessment for such property, both real and personal (manufacturing property, both real and personal; automobiles, boats, etc.) and shall assess such property not assessed by the South Carolina Department

of Revenue and Taxation as provided by law for the basis of levy of ad valorem taxes necessary to carry out the general purposes of this act.

SECTION 6:

INVENTORY: An accurate inventory of all supplies, materials, and equipment shall be maintained by each department head having such materials, supplies or equipment in his/her charge. From time to time, as County Council may direct, a physical inventory shall be taken to determine the correctness of the records of the County reflecting the inventory charged to such department head.

SECTION 7:

ALL past or previous transfer of funds by order of this Council or previous Councils including present and immediate previous year appropriations are hereby validated and confirmed.

No item specifically removed from the budget by the Administrator and/or Council shall be purchased without the permission of Council. Detailed financial and budgetary policy is included in the budget document, and adherence to same is herein required.

SECTION 8:

THE appropriations made herein shall not be exceeded without proper authority or Council amendment, and any officer incurring indebtedness on the part of the County in excess of the appropriations herein made shall be liable upon his official bond.

SECTION 9:

NO officer, elected official or employee of the County shall furnish any services or sell any materials or supplies to the County for pay, except upon open bid.

SECTION 10:

ALL COUNTY FUNDS received by the Treasurer of Oconee County shall be deposited in the general or special funds of Oconee County and identified by an account number.

THE DIRECTOR OF THE OFFICE OF MANAGEMENT & BUDGET AND TREASURER of Oconee County shall prepare such separate records and books of account as may be required by the United States Government or any of its agencies, or by the Government of the State of South Carolina or any of its agencies, reflecting the receipt and disposition of special funds, debt accounts, and grants.

SECTION 11:

UNEXPENDED appropriated funds for the fiscal year 2004-2005 not previously transferred by July 01, 2005 shall revert to the general fund of the County, except as noted in the attached schedule of appropriated funds, which will rollover to 2005-2006.

SECTION 12:

THE GOVERNING BODY OF OCONEE COUNTY, upon recommendation of the Auditor shall levy sufficient mills upon all taxable property in Oconee County, and the Treasurer shall collect all revenues arising there from, as may be necessary or desirable for general County and School purposes as provided in SECTION 3 hereof and as may be necessary for the funding of such contingency funds and capital improvements as may be directed by the Oconee County Council. In addition thereto, the Auditor and Treasurer of Oconee County are hereby ordered and directed to fund, from such tax revenues, such bond repayment sinking fund(s), in such amounts as are necessary so as to provide for an orderly and timely payment of the bonded indebtedness of Oconee County and of the School District of Oconee County, PROVIDED HOWEVER, the size and extent of each such fund(s) shall never exceed the total amount necessary to meet one annual payment of interest and principal upon each such sub-obligation. In this regard, it is specifically directed that transfers during the 2005-2006 fiscal year of funds made from the general fund to sinking funds established or required for outstanding bonded Indebtedness are hereby specifically ratified and the same shall constitute a lawful and legal transfer from the general fund without necessity of repayment to the general fund from monies collected specifically for the payment of such obligations of the County or of the School District.

SECTION 13:

IN DEPARTMENT 705, DIRECT AID, Revenue Sharing Funds have been continued to the cities by Oconee County for a number of years, however, it is the intent of Council that fiscal year 2005-2006 will be the last year such funds are given as the County no longer receives federal revenue sharing funds.

SECTION 14:


A road maintenance fee of fifteen (\$15.00) dollars on each motorized vehicle licensed in Oconee County is scheduled to be included on motor vehicle tax notices which become due and payable January 1, 2005, and each month thereafter with the proceeds going into the County general fund and being specifically used for the maintenance and improvement of the County road system.

SECTION 15:

IF ANY PROVISION, PARAGRAPH, WORD, SECTION OR ARTICLE of this ordinance is invalidated by any court of competent jurisdiction, the remaining provisions, paragraphs, words, sections and articles shall not be affected and shall continue in full force and effect.

APPROVED & ADOPTED on third and final reading this 29th day June 2005 by a vote of: ___ YES to ___ NO.

Opal O. Green
Council Clerk



Oconee County
Administrator's
Office

Ron H. Rabun
County Administrator

Oconee County Administrative
Offices

415 South Pine Street
Wahalla, SC 29687

Phone: 864-838-4244
Fax: 864-838-4255

Email:
rabun@oconee.org

Sandra A. Smith
Administrative Assistant
sandra.smith@oconee.org

TO: Oconee County Council

CC: Phyllis E. Lombard, Director of Administrative Services and Finance
Garry Freeman, Finance Manager

FROM: Ron H. Rabun, County Administrator 

DATE: June 28, 2005

RE: **Budget comparisons**

Many of you have sought to compare the new base FY 2006 budget to last year's 2005 budget. As you know, our new budget charges each department for its pro-rated share of medical and I.T. expenses. Last year we did not.

So you can isolate these large costs (I.T., insurance, landfill closure, South Cove recreation project, airport grant match, etc.), from base costs and compare "apples to apples", I have prepared the attached 2 page analysis, that will hopefully make it easier to follow.

When this comparison method is used, you will see on page 2 that **our overall base budget this new year (FY 2005-06) is 5.4% lower than last year.**

This analysis again shows that the cost of our new budget is being driven almost entirely by unusual, one-time pressures such as:

1. Increased Health Insurance costs	\$1,051,017
2. Increased Workers Comp costs	\$ 90,317
3. Landfill closure and Post-closure costs	\$1,532,000
4. Airport Capital Project Grant Match	\$ 122,250
5. South Cove Capital Project	\$ 130,000
(Subtotal Extraordinary Expenditures)	\$2,925,584
6. SWAG Agreement Obligation	\$ 609,000

Grand Total **\$3,534,584**



Oconee County, South Carolina
 Administrator's Recommended Budget
 Grand Total by Departments - Expenditures
 Fiscal Year 2005-2006 Budget

Description	See Below		Adjusted Net Increase	Increase Percent
	2004-2005 Adi Budget	2005-2006 Adjusted		
County Sheriff Department				
Law Enforcement	4,512,343	5,269,768	757,425	16.8
Animal Control	323,815	372,899	49,084	15.2
Detention Center	1,699,840	1,931,425	231,585	13.6
Communications Center	956,821	971,873	15,052	1.6
Total Sheriff Department	7,792,819	8,545,965	753,146	9.7
Judicial Services Group				
Clerk of Court	654,245	747,142	92,897	14.2
Magistrate Courts	523,461	537,138	13,677	2.6
Sheriff's Office	283,467	312,655	29,188	10.3
Public Defender	150,300	150,000	(300)	(0.2)
Master in Equity	76,056	76,056	-	-
Probation, Parole, & Pardon	13,300	13,200	(100)	(0.7)
Probate Court	339,678	302,867	(36,811)	(10.8)
Total Judicial Services Group	1,977,810	2,099,060	121,250	6.1
County Administration Department				
County Council	329,291	262,325	(66,967)	(20.3)
County Administrator	679,461	691,399	11,938	1.8
County Attorney	209,455	271,669	62,214	29.7
Economic Development	558,142	637,772	79,630	14.3
Legislative Delegation	65,500	73,928	8,428	12.9
Veterans Affairs	115,445	145,097	29,652	25.7
Total County Administration Department	1,977,304	2,113,211	135,908	6.9
Public Works & Engineering Department				
Roads	5,966,382	3,963,409	(2,002,973)	(33.6)
Engineering Services	50,000	85,000	35,000	70.0
Traffic Control	0	0	0	-
Storm Water and Soil & Water Conservation (Liaison)	37,149	54,171	17,022	45.8
Oconee County Rock Quarry	2,075,517	1,935,987	(139,530)	(6.7)
Public Works & Landfill	4,912,713	4,012,299	(900,414)	(18.3)
Water & Sewer Services (Liaison)	2,200	2,200	0	0.0
Total Public Works & Engineering Department	12,943,054	10,053,065	(2,889,989)	(22.3)
Oconee County Regional Airport	550,129	601,992	51,863	9.4
Administrative Services Department				
Finance	195,003	190,764	(4,239)	(2.2)
Procurement Services	232,657	185,043	(47,614)	(20.5)
Occupational Licensing (Future)	0	1,780	1,780	-
Grants Application and Administration	38,885	41,775	2,890	7.4
County Tax Assessor's Office	653,218	677,319	24,101	3.7
Registration & Elections	115,648	109,244	(6,404)	(5.5)
County Auditor's Office (Liaison)	279,961	270,822	(9,139)	(3.3)
County Treasurer's Office (Liaison)	300,775	315,224	14,449	4.8
Delinquent Tax Collector's Office	131,545	160,302	28,757	21.9
Computer Tax Center	63,032	93,433	30,401	48.2
Board of Assessment Appeals (Liaison)	17,449	17,640	191	1.1
Office of Management and Budget	590,036	635,668	45,632	7.7
Total Administrative Services Department	2,656,229	2,707,473	51,243	1.9
Community Services Department				
Public Information Services (Future)	0	0	0	-
Parks, Recreation, & Tourism	1,161,866	894,254	(267,612)	(23.0)
Oconee County Library System	4,188,272	1,199,361	(2,988,911)	(71.4)
Information Technology Services (G.I.L.S.)	1,371,305	1,025,217	(346,088)	(25.2)
Registrar of Deeds & Maps	245,216	271,995	26,779	10.9
Pools, Facilities Maintenance	470,053	590,035	120,000	25.5
Vehicle Maintenance Services	661,835	704,071	42,236	6.4
Antiques Historical Society (Liaison)	38,382	74,348	35,966	93.7
Total Community Services Department	5,144,176	4,620,419	(523,757)	(10.2)

Human Resources	1,177,242	1,411,159	233,916	19.9
Public Safety & Planning Department:				
Paid Fire, Hazardous Materials, & Rural Fire Commission	1,802,617	1,434,005	(368,612)	(20.4)
Emergency Management & Emergency Medical Services	573,083	450,170	(122,913)	(21.5)
County Coroner (Liaison)	121,804	11,725	(110,079)	(8.3)
Hospital, Medical, & Social Services (Liaison)	518,728	645,879	127,091	24.4
Planning Division	138,803	141,609	2,806	2.0
Pulling Inspection & Code Enforcement (Future)	419,134	522,719	103,585	24.9
Total Public Safety & Planning Department	3,464,365	3,286,025	-178,340	(5.1)
Comparative Departmental Expenditures	37,072,139	35,077,559	-1,994,580	(5.4)

Comparative Expenditures from Above 35,077,559

Departmental Costs from Page A-1 of Transmittal

Health Insurance Increase, remaining positions	1,051,017
Other Benefit (8 W/C) Cost Increases	90,117
Landfill Closure and Proj. Closure Costs Included	1,532,000
Airport Capital Project Grant Match	122,250
South Cove Capital Project	130,000
Data Processing Allocation, net allocations equal	-

Departmental Extraordinary Expenditures 2,925,584 2,925,584

Health Costs Charged to 'General Expense' in 04-05 1,990,170

Total Expenditures From Recommended, as Adjusted 39,903,313

SWAG Agreement Obligation 609,000

Total Extraordinary Expenditures 2005-2006 3,534,584

Oconee County, South Carolina
 Schedule of Rollovers
 2004-2005 to 2005-2006

Description	Requested by	Department/Division	Recover Amount
Reimburse of Animal Inspector Budget for Selfie Costs	L. Jutan	Animal Control	36,225
Grant Match for Piedmont Heritage Association PRT Grant	S. McGuffin	PRT	10,000
Costs to Repair Superintendent's home at High Falls County Park	T. Handicks	PRT	3,000
Scholarship Regarding Advanced Death Investigations and Related Travel	K. Addis	Coroner	1,400
Capital funds for Building Repairs/Equipment from Capital Operations	M. Kelly	Roads	31,275
Training Expense for Building Inspection Code Council Operations	M. Kelly	Roads	12,200
Capital Expenditure for Road Paving and Construction	M. Kelly	Roads	1,600,000
Release in Forward Land Commission Account	L. Nix	Auditor	Est 7,000
Material for Gas Diesel	M. Grant	Solid Waste	5,000
Cost for Columbia Waring Camp to be Trained in Addressing Protocol	M. Washington	IT	20,812
Rural Fire Non-capital Equipment Account Remaining Balance	R. Fife	Roads	37,234
Remaining Court Costs to be Required for Anticipated Trials	Clerk of Court	E. Smith	Est 10,000
Remaining Cost for Equip. SERT Van	T. Wilson	Sheriff	8,500
Economic Development Commission Grants - Infrastructure	J. Alexander	E. Development	Est 217,700
Grant Match for LiveScan Fingerprint System Grant	S. Pruitt	Detention Center	10,000
Remaining Balance in Books and Audio-Visual Materials Budget	R. Dery	Library	Est 16,000
Remaining Balance in Grants to Reception Agency's Budget	H. Gordon	Emergency Mgt	Est 24,700
All Items Related to Ongoing Capital Fund, Special Revenue Fund, and Pledge Fund and Reserve Budgets Previously Approved by County Council			
Capital Expenditure for Road Paving in Transfer Station - Solid Waste	M. Grant	Solid Waste	10,400
Trucks not Completed by New Rock Quarry Manager	R. Martin	Rock Quarry	
Repairs on Barring and Grunds			2,000
Manganese and other Parts for Crusher Part			10,000
Mobile Phone and Computer Equipment			1,000
Certification for SC007 Lab Technicians			2,000

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: 6/29/05

COUNCIL MEETING TIME: After Budget & Finance Committee Meeting

ITEM TITLE OR DESCRIPTION:

Third and final reading of Ordinance 2005-11, "THE 2005-06 APPROPRIATIONS ORDINANCE FOR THE SCHOOL DISTRICT OF OCONEE COUNTY".

BACKGROUND OR HISTORY:

The School District presented their proposed appropriations request to Council on May 17, 2005 for their review.

SPECIAL CONSIDERATIONS OR CONCERNS:

STAFF RECOMMENDATION FOR COUNCIL ACTION:

Staff recommends this ordinance be adopted on third reading.

FINANCIAL IMPACT:


The estimated general fund for 2005-11 (school district) is \$75,948,871. The total requested funding from local tax levy is \$49,017,217 which includes \$822,539 requested in addition to the 2005-2006 operations, capital, and debt maintenance of effort amount (\$1,175,578). The estimated total tax impact of this school budget Ordinance 2005-11 has been estimated to be approximately seven (7) mills (utilizing estimate of 100% collection rate).

ATTACHMENTS:

Submitted or Prepared By:


Garry Freeman
Department Head

Approved for Submittal to Council:


Ron H. Rabun, County Administrator

Reviewed By/ Initials:

N/A County Attorney
RF Finance

 N/A Other

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
ORDINANCE 2005-11

**"THE FISCAL YEAR 2005-06 BUDGET APPROPRIATIONS ORDINANCE FOR
THE SCHOOL DISTRICT OF OCONEE COUNTY"**

Section I: Purpose

The purpose of this ordinance is to provide for the levy of taxes and to make appropriations in Oconee County for the School District of Oconee County; to provide for appropriations beginning July 1, 2005 through June 30, 2006; to provide for the tax millage for School operational purposes.

Section II: SC State Law Provisions

Pursuant to South Carolina Code of Laws §59-20-40, Oconee County is required to increase the Maintenance of Effort in the Amount of \$1,175,578.

Section III: 2005-06 Funding

School Operations:	\$49,017,217
1998 School Bond:	\$ 460,138
2001 School Bond:	\$ 1,339,400
2003 School Bond:	\$ 1,902,488
2004 School Bond:	\$ 1,284,088
2005 School Bond:	\$ 1,909,000
GRAND TOTAL:	\$55,912,331

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: 6/29/05

COUNCIL MEETING TIME: After Budget and Finance Committee Meeting

ITEM TITLE OR DESCRIPTION:

Third and final reading of Ordinance 2005-12, "AN ORDINANCE AMENDING THE DISTRIBUTION OF THE FEE IN LIEU OF TAX RECEIVED BY OCONEE COUNTY PURSUANT TO THE JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARKS IN CONJUNCTION WITH PICKENS COUNTY DATED APRIL 21, 1998 AND AMENDED ON DECEMBER 1, 1998, ON DECEMBER 21, 1999, APRIL 4, 2000, JULY 15, 2003 AND MAY 17, 2005 AND IN CONJUNCTION WITH WILLIAMSBURG COUNTY DATED JULY 7, 1994 AND AMENDED ON DECEMBER 6, 1994; SUCH INDUSTRIAL/BUSINESS PARKS BEING GEOGRAPHICALLY LOCATED IN PICKENS COUNTY AND OCONEE COUNTY AND WILLIAMSBURG COUNTY AND OCONEE COUNTY, BOTH ESTABLISHED PURSUANT TO SOUTH CAROLINA CODE OF LAWS OF 1976 §4-1-170, ET SEQUITUR, AS AMENDED; SO AS TO PROVIDE FOR THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAX WITHIN OCONEE COUNTY, INCLUDING TO THE RELEVANT TAXING ENTITIES".

BACKGROUND OR HISTORY:

The County Administrator has previously presented the proposed PILOT ordinance for Oconee County to Council for their review.

SPECIAL CONSIDERATIONS OR CONCERNS:

STAFF RECOMMENDATION:

Staff recommends this ordinance be adopted on second reading.

FINANCIAL IMPACT:

The total estimated financial impact of Ordinance 2005-12 (PILOT) is \$166,000 in increased revenue during the first year.

ATTACHMENTS:

Ordinance 2005-12 and Industry Schedule, Exhibit B New Investment Fees, will be distributed at the Council meeting.

Submitted or Prepared by:


Garry Freeman

(Department Head/Elected Official)

Approved for Submittal to Council:



Ron H. Rabun, County Administrator

Reviewed By, Initials:

 County Attorney

 Finance

 N/A Other

C: Clerk to Council

ORDINANCE NO.

AN ORDINANCE TO AMEND THE DISTRIBUTION OF CERTAIN FEES IN LIEU OF TAX RECEIVED BY OCONEE COUNTY PURSUANT TO THE JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARKS IN CONJUNCTION WITH PICKENS COUNTY, DATED APRIL 21, 1998 AND AMENDED ON DECEMBER 1, 1998, ON DECEMBER 21, 1999, APRIL 4, 2000, JULY 15, 2003 AND MAY 17, 2005, AND IN CONJUNCTION WITH WILLIAMSBURG COUNTY DATED JULY 7, 1994 AND AMENDED ON DECEMBER 6, 1994, SUCH INDUSTRIAL/BUSINESS PARKS BEING GEOGRAPHICALLY LOCATED IN PICKENS COUNTY AND OCONEE COUNTY AND WILLIAMSBURG COUNTY AND OCONEE COUNTY, BOTH ESTABLISHED PURSUANT TO SOUTH CAROLINA CODE OF LAWS OF 1976 §4-1-170, ET SEQUITUR, AS AMENDED; SO AS TO PROVIDE FOR THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAX WITHIN OCONEE COUNTY, INCLUDING TO THE RELEVANT TAXING ENTITIES.

WHEREAS, Oconee County, South Carolina (the "County") Pickens County and Williamsburg County, South Carolina are each authorized under Article VIII, Section 13 of the South Carolina Constitution to jointly develop an industrial or business park within the geographical boundaries of one or more of the member Counties; and

WHEREAS, by ordinance of the County dated April 21, 1998 and amended on December 1, 1998, on December 21, 1999, on April 4, 2000, on July 15, 2003 and on May 17, 2005, (collectively the "Pickens Park Ordinance") the County did agree to enter into and develop a joint industrial or business park with Pickens County, which park was established by the execution of a park agreement between the County and Pickens County on May 4, 1998 (the "Pickens Agreement") and amended from time to time thereafter; and

WHEREAS, by ordinance of the County dated July 7, 1994 and amended on December 6, 1994 (jointly the "Williamsburg Park Ordinance") the County did agree to enter into and develop a joint industrial or business park with Williamsburg County, which park was established by the execution of a park agreement between the County and Williamsburg County on July 25, 1994 (the "Williamsburg Agreement") and amended from time to time thereafter; and

WHEREAS, in order to promote the economic welfare of the citizens of the County by providing increased infrastructure for the economic development of the County and to provide employment and other benefits to the citizens of the County, the County desires to amend the distribution of the fees in lieu of taxes ("FILOT") paid on certain properties located within the County and situate within the Oconee Park and the Williamsburg Park, as previously established pursuant to the Pickens Park Ordinance and the Williamsburg Park Ordinance, and as such distribution is permitted pursuant to the terms of the Pickens Agreement, the Williamsburg Agreement and in accordance with Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, (the "Act").

NOW, THEREFORE, BE IT ORDAINED BY THE OCONEE COUNTY COUNCIL:

SECTION 1. Oconee County does hereby amend each of the Pickens Park Ordinance and the Williamsburg Park Ordinance, as has been amended from time to time, by amending Section X of each of the Pickens Park Ordinance and the Williamsburg Park Ordinance as to the properties as described in Exhibit B attached hereto as follows:

SECTION X. Oconee County hereby designates for that property tax years 2005 through 2008 the distribution of the fee in lieu of ad valorem taxes pursuant to the Agreement received by the County for Park premises shown in Exhibit B and located in Oconee County and which represents investments made after July 1, 2004 in accordance with their fee in lieu ad valorem tax schedule, be paid ninety-nine percent (99%) to Oconee County and one percent (1%) to the Oconee County School District. Oconee County hereby designates that for property tax years subsequent to 2008 the distribution of the fee in lieu of ad valorem taxes pursuant to the Park Agreement received by Oconee County for Park premises shown in Exhibit B located in Oconee County be paid to each of the taxing entities in Oconee County which levy an ad valorem property tax in any of the areas comprising the Joint Park in the same percentage as is equal to that taxing entity's percentage of the millage rate being levied in the then current tax year for the property tax purposes, provided that the County may again, from time to time, by ordinance, amend the distribution of the fee in lieu of tax payments to all taxing entities. All properties described in Exhibit A and not described in Exhibit B shall be distributed in the same percentage as is equal to that taxing entity's percentage of the millage rate being levied in the then current tax year for the property tax purposes, provided that the County may, from time to time, by ordinance, amend the distribution of the fee in lieu of tax payments to all taxing entities. A portion of the fee in lieu of ad valorem taxes which Oconee County receives pursuant to the Agreement, as amended, for Park premises may be, from time to time and by ordinance of Oconee County Council or its successor, designated for the payment of Special Source Revenue Bonds issued pursuant to Sections 4-1-175 and 4-29-68 of the South Carolina Code of Laws, 1976, as amended or an Infrastructure Tax Credit issued pursuant to Section 4-1-175, as amended."

Section 2. The form, terms and provisions of this amendatory ordinance as presented to this meeting and filed with the Clerk to the County Council be and they are hereby approved.

Section 3. The Ordinance shall be effective after third and final reading and publication.

EXHIBIT "B"

DESCRIPTION OF LAND

Tract 1

Valerite

All that piece, parcel or tract of land together with the buildings and improvements thereon situate, lying and being in the State of South Carolina, County of Oconee, Tugaloo Township, on the north side of U.S. Highway 123, and containing approximately 8.54 acres, a unitary tract being composed of Tract A, containing 7.53 acres and Tract B, containing 1.01 acres, as shown and more fully described on a Plat thereof by Michael L. Henderson, PS #6946 of Cornerstone of Seneca, Inc., dated August 11, 1997, and recorded August 15, 1997 in Plat Book A512, Page 10, in the records of Oconee County, South Carolina, a copy of which is attached hereto as Exhibit "A-1" and made a part hereof.

Being the same premises conveyed by LAWRENCE F. YUDA and SANDRA YUDA by deed of THIRT BROTHERS, INC. dated December 16, 1986 and recorded December 16, 1986 in Deed Book 480 page 16, Records of Oconee County, South Carolina, and the same premises conveyed to LAWRENCE F. YUDA and SANDRA YUDA by deed of VALENTI, INC. dated June 12, 1995 and recorded June 15, 1995 in Deed Book 821 page 121 Records of Oconee County, South Carolina, a portion of the premises conveyed to the CAP FAMILY LP by deed of LAWRENCE F. YUDA and SANDRA YUDA dated December 22, 2000 and recorded December 28, 2000 in Deed Book 1128 page 005, Records of Oconee County, South Carolina.

Tract 2

All that certain piece, parcel or tract of land situate, lying and being in the State of South Carolina, County of Oconee, Tugaloo Township, containing approximately 12.227 acres, as shown and more fully described on a survey entitled "Property of Valerite, Inc." prepared by James G. Hart, Reg. L.S. #6674, dated February 12, 2003, revised June 20, 2003, a copy of which is attached hereto as Exhibit "A-2" and made a part hereof.

Being a portion of the premises conveyed to the CAP FAMILY LP by deed of LAWRENCE F. YUDA and SANDRA YUDA, dated December 22, 2000 and recorded December 28, 2000 in Deed Book 1128 at page 005, Records of Oconee County, South Carolina.

Tract 2

COMPACT AIR

ALL that certain piece, parcel or tract of land situate, lying and being in the State of South Carolina, County of Oconee, Center Township, containing forty-seven and thirty-five one hundredths (47.35) acres, more or less, as shown and more fully described on a plat thereof prepared by Harold W. Hawkins, RLS, dated January 5, 1987, and recorded in Plat Book A-21, at page 9, records of Oconee County, South Carolina.

AND ALSO:

ALL that certain piece of land lying northwest of the northwest lines of the 47.35 acre tract shown in Plat Book A-21, at page 9, records of Oconee County, that lies between the said lines and S.C. Highway 11, that is any retained by W.T. McClure and Mary M. Grubbs lying in the 50' right of way for S.C. 11 after conveyance of 47.35 acres in Deed Book 540, at page 3, records of Oconee County, South Carolina, lying to the northwest of lines N35 12 E, N44, 28E, and N 41 10 24E, up to Highway 11 in the Center Township of Oconee County, South Carolina.

**EXHIBIT-A
LEGAL DESCRIPTION**

Tract 3 G.G. Rosanne

ALL that certain piece, parcel or tract of land situate, lying and being in the State of South Carolina, County of Oconee, in the Keowee Township, containing a total 3.578 acres, more or less, being more fully described as Tract A and Tract B on a plat of survey by R. Jay Cooper, P.E. & L.S. #4682 dated August 18, 1999 and recorded in the Office of the Clerk of Court for Oconee County in Plat Book A713, at page 6, more particularly described as follows:

COMMENCING at a point in the southeasterly intersection of Wander Road and Sunrise Drive; thence running in an easterly direction along Sunrise Drive a distance of 218 to the Point of Beginning, from said Point of Beginning the following courses and distances: N81°31'21" E 163.43 feet to a nail; N71°06'30" E 46.06 feet to a nail; N62°33'57" E 45.99 feet to a nail; N55°02'18" E 38.58 feet to a nail; N52°02'26" E 46.12 feet to a nail; thence leaving the southerly right of way of Sunrise Drive and running S51°37'49" E 51.39 feet to an iron pin found (5/8" pipe); S51°44'49" E 256.22 feet to an iron pin found (1 1/4" pipe); S33°16'02" E 210.96 feet to an iron pin set (1/2" rebar); S45°40'08" W 128.39 feet to an iron pin set (1/2" rebar); S71°26'08" W 127.24 feet to an iron pin found (1/2" rebar); N40°53'23" W 599.87 feet to an iron pin found (1/2" rebar) and the true Point of Beginning.

TMS#: D76-00-01-002

and

ALL that certain piece, parcel or tract of land situate, lying and being in the State of South Carolina, County of Oconee, Salem School District No. 42, containing a total acreage of 41.45 acres as is more fully shown on a boundary survey prepared for R. Larry Hinkle, prepared by Scott M. Sylvester, R.L.S. No. 8836 and dated April 17, 1989 having the following metes and bounds, to wit:

BEGINNING at a point in the center of S.C. Highway No. 171 in the line of property now or formerly of O. M. White and running thence along the line of property now or formerly of O. M. White S49°25'27" E 31.86 feet to an iron pin on the southeastern side of S.C. Highway No. 171; running thence still with the line of property now or formerly of O. M. White S49°25'27" E 347.34 feet to a rock at the joint corner of the property now or formerly of O. M. White and the U.S. Forest Service; running thence with the line of property of U.S. Forest Service S37°54'.35" W 1,128.44 feet to an iron pin; running thence N74°13'11" W 55.05 feet to a nail in the center of S.C. Highway No. 171; running thence N74°13'11" W 33.00 feet to an iron pin on the western side of said S.C. Highway No. 171; thence continuing N74°13'11" W 655.76 feet to a 24" chestnut stump; running thence still with the line of property of U.S. Forest Service

Exhibit A-1

N27°10'34"W 941.90 feet to a 40" white pine stump; running thence N26°30'51"E 45.20 feet to a 24" poplar stump; running thence N57°06'31"E 912.11 feet to a rock; running thence S87°05'17"E 491.46 feet to a rock at the corner of property of U.S. Forest Service and property now or formerly of O. M. White; running thence along the line of property now or formerly of O. M. White S24°09'48"E 318.70 feet to a rock; running thence S49°25'27"E 156.49 feet to an iron pin on the northwestern side of S.C. Highway No. 171; thence continuing S49°25'27"E 33.00 feet to the center of S.C. Highway No. 171, the Point of BEGINNING.

TMS# 015-00-01-001

Exhibit A-2

WPCOL1 786638 2.AGR (S-78) 034917 10703

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: June 29, 2005
COUNCIL MEETING TIME: 3:00 P.M.

ITEM TITLE OR DESCRIPTION:

CHANGE WORK ORDER FOR PURCHASE ORDER 42442. Request work order change to add all streams, rivers, lakes, ponds, and pools to the winter 2005 budgeted aerial photography project. In addition the capture of all these elements will help in the study and modeling of water drainage when combined with the topographic work already contracted.

BACKGROUND OR HISTORY:

The 2005 Aerial Photography project was awarded by the County Council on January 6, 2005 to Kucera International in the amount of \$276,611 to produce color countywide aerial photos and contours. Additionally, due to their competitive pricing, they were able to include road centerlines and driveway locations in their original bid.

The County will need the impervious surface data and all water data, but at the time of the award bidding we thought it would have to be done at a later time due to cost.

Kucera has agreed to include the impervious surface data and all water data while they are compiling the other data for an additional \$29,000, if we give them the permission before July of 2005.

SPECIAL CONSIDERATIONS OR CONCERNS:

There are a number of advantages to having the impervious surface and hydro feature mapping accomplished together with already contracted aerial photo and topographic mapping work. These advantages include:

- Cost and time savings – the work done collecting all of the individual items needed would be done at one time on the aerial photography resulting in a significant cost and time reduction, rather than being recompiled at a separate time.
- Data consistency – there will be greater consistency between the various map data sets (aerial photography, impervious surfaces, hydrography, center lines and driveway capture) and less chance of discrepancies between data sets if all are produced and reviewed at the same time.

STAFF RECOMMENDATION:

GIS Manager: Suggest that the County take advantage of the significant cost and time saving that would result from the Kucera offer.

FINANCIAL IMPACT:

If the County were to get the work done now there would be a significant cost saving of at least \$14,500 compared to having it done at a later time.

\$51,272.89 from the GIS CIP phase 1 is available to complete this project in line item #010-711-60288-00000. If approved the remaining balance will be \$ 22,272.89.


ATTACHMENTS:

See attached

Submitted or Prepared by:


(Department Head/Elected Official)

Approved for Submittal to Council:


Ron H. Rabun, County Administrator

Reviewed By/ Initials:

_____ County Attorney

 Finance

_____ Other

C: Clerk to Council



ARCADIS G&M, Inc.
400 East Park Ave Suite 200
Greenville, SC 29601
Tel: 864 342 1777
Fax: 864 255 9082
www.arcadis-us.com

Mr. Mark Washington
GIS Manager
Oconee County South Carolina
415 S. Pine St
Walhalla, SC 29691

Subject:
Work Authorization No. 2 - Rev. 3 for Address Matching

LAND RESOURCES
GEOGRAPHIC
INFORMATION SYSTEMS

Dear Mr. Washington:

Date:
May 31, 2005

Enclosed are two copies of Work Authorization No. 2. If the Work Authorization meets your approval, please execute both copies, retain one copy for your files, and return one to us.

Contact:
Micah Callough

We appreciate the opportunity to work with you on this project. Please let me know if you have any questions.

Extension:
864-363-7783

Sincerely,
ARCADIS G&M, Inc.

Email:
mcallough@arcadis-us.com



Micah Callough
GIS Department Manager

Our ref:
560014GS.GT05
GS028613.0000

ARCADIS

This WORK AUTHORIZATION is entered into by and between ARCADIS G&M, Inc., a Delaware corporation ("Consultant") and Oconee County Government ("Client"). This Work Authorization incorporates by reference the SERVICES AGREEMENT entered into by the Parties dated July 29, 2003 (the "Services Agreement"). The Services Agreement is hereby amended and supplemented as follows:

I. Project Understanding

Oconee County has a need to draw the road centerline addressing project to a close in order to take advantage of the product for E-911 location services. After conducting an onsite meeting to review the current addressing process it has been determined that the most efficient method to complete the addressing of the centerlines is to marry the address ranges of the GDT streets data with the geometry of the Oconee centerline data then join the roads name database to the new centerlines. At the outset of the project the county will have a GIS Feature Class Centerline file with all three data sources merged as one file. This will in-turn will give the county a more accurate starting point to conduct in-house cleaning and validation of any questionable addresses.

II. Scope of Services

- A. Acquire data from Oconee County which will include: GDT Streets, Oconee Centerlines, and Street Names Database (in Access 2000 or SQL Server format)
- B. Create a master centerline feature layer by merging the estimated 20,000 Oconee centerline segments with the 16,000 GDT segments.
- C. ARCADIS shall use interpretive measures to divide street segments based on the GDT address ranges, but will not change the underlying position of the Oconee centerline data.
- D. ARCADIS will tag any road segments that do not seem correct based on our interpretation of the data so that the county can follow up with onsite research to resolve any outstanding issues.
- E. Once the Oconee road segments have the address ranges, assumed from the GDT streets, ARCADIS will join the road names database to the new centerline feature class. This will give the county a single roads file with all three data source appropriately associated. Any associated features that do not join will be flagged so the county can follow up with onsite research and correction.

III. Project Assumption

- A. All necessary data will be provided in a timely organized manner.
- B. Segmentation of the data will be based on the GDT streets and some interpretation will be necessary to make the data sources match.
- C. All questionable joins or road mismatches will be flagged for the county to follow-up using in-house staff or an additional services contract.

ARCADIS

IV. Additional Services

At the clients request and authorization, additional services may be performed at any point during the execution of this project.

V. Compensation for Services

- A. Payment shall be based on a Time and Material Amount not to exceed \$12,000,00.

Ozonee County

ARCADIS G&M, Inc.

By: _____

By: 
_____ W. Wyatt Grubbs, Jr., PE

Title: _____

Title: Vice President, State Manager

Date: _____

Date: May 11, 2005

1. Payment Terms

ARCADIS shall invoice Client for Services in accordance with ARCADIS standard invoicing practices. Invoices are due and payable on receipt and should be remitted by check or wire transfer of immediately available funds as follows:

Lockbox:

ARCADIS G&M, Inc.
Dept 547
Denver, Colorado 80291-0547

Electronically (wire transfer):

Wells Fargo Bank
ABA 102000076
Account #1018164751, ARCADIS G&M

If Client fails to make any payment due ARCADIS for services and expenses within thirty (30) days after receipt of invoice, the amounts due ARCADIS will be increased at the rate of 1.5% per month (or the maximum rate of interest permitted by law, if less) from accounts not paid within thirty (30) days.

If Client reasonably objects to any portion of an invoice, Client shall provide written notification to ARCADIS of Client's objection and the basis for such objection within fifteen (15) days of the date of receipt of the invoice, and the Parties immediately shall make every effort to settle the disputed portion of the invoice. Client shall not offset amounts due ARCADIS under a Work Authorization for any credit or disputes arising under a different Work Authorization. Client shall waive any objections to ARCADIS invoice if it fails to timely provide such written notice to ARCADIS. If payment of invoices by Client is not maintained on a current basis, ARCADIS may, after giving seven (7) days' written notice to Client, suspend further performance until such payment is restored to a current basis. All suspensions shall extend the time for performance by a length of time equal to the duration of the suspension, and ARCADIS shall be paid for Services performed and charges incurred prior to the suspension date, plus suspension charges. Suspension charges shall include, without limitation, putting of documents and analyses in order, personnel and equipment rescheduling or reassignment adjustments, additional insurance/bonding coverage, extended overhead and costs, and all other related costs and charges incurred and attributable to suspension.

In the event of litigation or other proceeding to enforce performance of this Agreement or any payment obligation under this Agreement, the prevailing Party shall be entitled to recover from the other Party attorneys' fees and costs as may be reasonably incurred by reason of the litigation.

OCCONEE COUNTY REQUISITION

To Be Filled In By Initiating Dept

DATE: 1 JAN 2005

INITIATING DEPT: 711

BUDGET CODE: 10-711-60288

DATE REQUESTED: _____

If your department has purchased this item(s) previously, fill in the

previous P.O.# _____

DELIVERY INSTRUCTIONS: _____

BIDDER #1

BIDDER #2

BIDDER #3

COMPANY NAME:

KUCORRA

PERSON QUOTING:

INDEPENDENT

PHONE NUMBER:

504-245-1014

FAX NUMBER:

504-975-4290

DELIVERY TIME:

440-975-4258

NOTES:

Approved and given bid on 1/13/05 and sent to 1st ranked price.

QTY	unit of measure	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
		Attach detailed descriptions on a separate page (if applicable)						
		1 work order to change 50						
		PO 42442 to include						
		office & station date and						
		improvements surface work	29000					
FREIGHT (if applicable):								
SALES TAX:								
GRAND TOTAL:			2					

PROCUREMENT OFFICE USE ONLY:

ISSUED TO: _____

REQ.#: _____ P.O.#: _____

Ordering Instructions: Fax Mail Dept

INITIATING DEPARTMENT USE ONLY: By signing below, I certify the following:

The item(s) listed above are needed by this department for the sole use & benefit of Occanee County and have been approved in my budget

I do not wish this purchase to exceed: (Optional)

\$ _____

DEPARTMENT HEAD SIGNATURE (or approved designee)

(send white and yellow copies to the Procurement Office)

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: 6/29/05
COUNCIL MEETING TIME: 3:00 P.M.

ITEM TITLE OR DESCRIPTION:

Request for recreation funds of \$8,500.00 for Tamassee Salem Recreation Corporation from account 010-202-30901-00000.

BACKGROUND OR HISTORY:

Money is budgeted for each council district for recreation purposes. The funds are available and approved. Disbursement requires council approval. The recreation commission approved this request on 6/13/05.

SPECIAL CONSIDERATIONS OR CONCERNS:

Money will be used to purchase equipment and uniforms, pay umpire and game official's fees for basketball and baseball, and install a water tap and septic system for the ball fields.

STAFF RECOMMENDATION:

It has been recommended by the Parks and Recreation Commission that council grant this request and release these funds to Tamassee Salem Recreation Corporation.

FINANCIAL IMPACT:

\$1,300.00 will remain in the account after the expenditure of these funds.


ATTACHMENTS:

1. Special provisions for approval
2. Project list (septic system and water tap; umpire fees; equipment and fees)

Submitted or Prepared by:


(Department Head/Elected Official)

Approved By:


Ron H. Rabun,
Oconee County Administrator

Reviewed By/ Initials:

N/A County Attorney

 Finance

N/A Other

C: Clerk to Council

Special Provisions

The deadline for requesting Oconee County District Funds for Districts 1, 2, 3, 4, and 5 is February 1st. Prior to February 1st, if there are funds still available after February 1st, the Municipality located in that District may also apply for additional funds allotted that district by completing the application for District Funds. The request will make a recommendation to the County Council. County Council will have final approval.

Any funds not used or recommended by the Parks and Recreation Commission, in any particular district, will go back into the general fund of Oconee County on June 30th.

The County Parks and Recreation Commission may request more information to aid in determining the specific nature and merits of each project. This information may be in the form of further written questions, personal interview or site visit.

If the organized youth organization should become insolvent any equipment purchased with Oconee County funds should be transferred to another organized youth organization recognized as a non-profit organization under the laws of South Carolina.

Date of Determination Letter 4/22/2000

Does your organization perform an independent audit: Yes No

Name of Auditor or Audit Committee _____

I have read the guidelines for Orange County District and City Funds request and do hereby agree to comply with all rules and requirements. I understand failure to comply may result in a loss of funding for the project.

Contact Name JOYCE BELMONT

Title PRESIDENT Signature Joyce E. Belmont

Phone Number (s) 944-0435 Date 5/23/05
324-5624

Alternate Contact JOANN HEATON

Title ACTING TREASURER Signature Joann Heaton

Phone Number (s) 944-1017 Date 5/23/05

Additional Comments:

OCONEE COUNTY
FUNDS APPLICATION
FOR
ORGANIZED YOUTH RECREATION

1. APPLICANT

Name of Organization

TAMASSIE SALEM RECREATION CLUB

Address

P.O. Box 39, TAMASSIE, SC 29085

2. DISTRICT FUNDS REQUESTED

Amount of funds requested \$ 2500.00

Itemized budget for District Funds are requested (attach additional sheets if necessary)

3. NARRATIVE PROJECT DESCRIPTION

SEPTIC SYSTEM INSTALLATION AND WATER
TAP FOR BALLFIELDS

4. APPROXIMATE DATES OF PROJECT

Beginning 03/04 Ending 06/05

5. APPLICANT CATEGORY

Non-profit Organization: Incorporation date 01/22/98
(Must be recognized by the State of South Carolina)

Electoratory Organization under IRS Code: IRS# 53-1041361

Date of Determination Letter 4/22/2000
Does your organization perform an independent audit: Yes No
Name of Auditor or Audit Committee _____

I have read the guidelines for Ocoee County District and City Funds request and do hereby agree to comply with all rules and requirements. I understand failure to comply may result in a loss of funding for the project.

Contact Name: JOYCE BELMONT

Title: PRESIDENT Signature: Joyce E. Belmont

Phone Number (e): 944-0425 Date: 5/22/05
324-5824

Alternate Contact: JOANN HEATON

Title: ACTING TREASURER Signature: Joann Heaton

Phone Number (e): 944-1017 Date: 5/23/05

Additional Comments:

OCONEE COUNTY
FUNDS APPLICATION
FOR
ORGANIZED YOUTH RECREATION

1. APPLICANT

Name of Organization

TAMASSEE SALEM RECREATION CORP

Address

P.O. Box 39, TAMASSEE, SC 29686

2. DISTRICT FUNDS REQUESTED

Amount of funds requested

\$ 2000.00

Itemized budget for District Funds are requested (attach additional sheets if necessary):

3. NARRATIVE PROJECT DESCRIPTION

UMPIRE & GAME OFFICIALS FEES -
BASKETBALL & BASEBALL

4. APPROXIMATE DATES OF PROJECT

Beginning

01/05

Ending

06/05

5. APPLICANT CATEGORY

Non-profit Organization: Incorporation date

6/27/98

(Must be recognized by the State of South Carolina)

Elementary Organization under IRS Code: IRS#

57-108261

Date of Determination Letter 4/20/2005
 Does your organization perform an independent audit: Yes No
 Name of Auditor or Audit Committee _____

I have read the guidelines for Ocean County District and City Funds request and do hereby agree to comply with all rules and requirements. I understand failure to comply may result in a loss of funding for the project.

Contact Name JOYCE BELMONT

Title PRESIDENT Signature Joyce E Belmont

Phone Number (s) 944-0425 Date 5/22/05
324-5624

Alternate Contact JOANN HEATON

Title ACTING TREASURER Signature Joann Heaton

Phone Number (s) 944-1017 Date 5/23/05

Additional Comments:

OCONEE COUNTY
FUNDS APPLICATION
FOR
ORGANIZED YOUTH RECREATION

1. APPLICANT

Name of Organization

TAMASSEE SALEM RECREATION CORP

Address

P.O. Box 39, TAMASSEE, SC 29686

2. DISTRICT FUNDS REQUESTED

Amount of funds requested \$4000.00

Indicate budget for District Funds are requested (attach additional sheets if necessary)

3. NARRATIVE PROJECT DESCRIPTION

EQUIPMENT & UNIFORMS FOR 04-05 SEASON

4. APPROXIMATE DATES OF PROJECT

Beginning 01/05 Ending 06/05

5. APPLICANT CATEGORY

Non-profit Organization: Incorporation date 6/22/99
(Must be recognized by the State of South Carolina)

Elementary Organization under IRS Code: IRS# 57-1581361

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC
COUNCIL MEETING DATE: June 29, 2005
COUNCIL MEETING TIME: After Budget & Finance Committee Meeting

ITEM TITLE OR DESCRIPTION:

Funding for Tri-County Technical College Economic Development Center

BACKGROUND OR HISTORY:

Dr. Booth, President of Tri-County Technical College, requested funding support from Anderson, Pickens and Oconee Counties approximately 10 months ago for construction of a much needed training facility. He asked Oconee County for \$100,000 to support the construction of the training center that will be used to train personnel for both new and existing industries.

SPECIAL CONSIDERATIONS OR CONCERNS:

This request was discussed favorably by Council during the July - August 2004 review of Capital Expenditures. The building was constructed and Mr. Rabun, County Administrator was a part of a recent Grand Opening ceremony where Oconee County received numerous favorable comments for their support.

STAFF RECOMMENDATION FOR COUNCIL ACTION:

The staff recommends that the \$100,000 funding request be approved and taken from the Economic Development Infrastructure Line Item 010-707-60707. The funds can all be taken from this year's budget (2004-2005). The Economic Development Director supports this recommendation.

FINANCIAL IMPACT:

\$100,000 in FY 2004-05 budget

ATTACHMENTS:

Submitted or Prepared By:


Department Head/Elected Official

Approved for Submittal to Council:


Ron H. Rabun, County Administrator

Reviewed By/ Initials:

N/A County Attorney

RS Finance

X Other (Economic Development Commission)

C: Clerk to Council